

PROFESSIONAL ASSOCIATION

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March 14, 2002

Division of Corporations George Firestone Building 409 East Gaines Street Tallahassee, FL 32301

To Whom It May Concern:

Via Hand Deliver

Enclosed for filing, please find the ARTICLES OF INCORPORATION, along with a check in the amount of \$78.75 for the applicable filing fees and fees to obtain a Certified Copy of the Articles of Incorporation for the following entity:

URBANA MEDIA, INC.

Upon receipt, please "date-stamp" the copy of the letter provided and call me at 222-7717, when the document is ready. Thank you for your assistance in this matter.

Very truly yours,

Jill W. May, Paralegal

/jwm Enclosures



## ARTICLES OF INCORPORATION

FILED

**OF** 

2002 MAR 14 PM 4: 11

SECRETARY OF STATE TALLAHASSEE FLORIDA

## URBANA MEDIA, INC.

The undersigned, acting as the Incorporator of URBANA MEDIA, INC., a Florida corporation (the "Corporation"), pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for the Corporation:

## **ARTICLE I - NAME**

The name of the Corporation is URBANA MEDIA, INC. The mailing address of the Corporation shall be 301 E. Pine Street, Suite 150, Orlando, Florida 32801.

# ARTICLE II - CORPORATE EXISTENCE

The Corporation will exist commencing on the date of filing these Articles of Incorporation with the Florida Department of State.

# ARTICLE III - DURATION

The Corporation shall exist perpetually.

# ARTICLE IV - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes.

# ARTICLE V - CAPITAL STOCK

The maximum number of shares of capital stock that the Corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One Cent (\$0.01) per share.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation shall be:

301 E. Pine Street, Suite 1400 Orlando, Florida 32801

The name of the initial registered agent of the Corporation at that address shall be:

R. Dean Cannon, Jr.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

- A. The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one.
  - B. The name and address of the initial director of the Corporation is as follows:

Name Street Address

Jose A. Casas 301 E. Pine Street

Suite 150

Orlando, FL 32801

#### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

Name Address

R. Dean Cannon, Jr. 301 East Pine Street

**Suite 1400** 

Orlando, Florida 32801

#### **ARTICLE IX - BYLAWS**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

## **ARTICLE X - AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 12<sup>th</sup> day of March, 2002.

R. Dean Cannon, J

Incorporator

# CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT URBANA MEDIA, INC.

The undersigned, having been named as registered agent for the above named Corporation, at the place designated in the foregoing Articles of Incorporation, hereby accepts such designation and agrees to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

R. Dean Cannon, J

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